

These are the minutes of the Special Town Meeting of the Electors of the Town of Bass Lake, Sawyer County held on Monday, February 13, 2012. Members Present: Chairperson Justin Hall, Supervisors Dave Aubart, Ralph Meixner, Phil Nies, Treasurer Aderman and Clerk Warshawsky. Members Absent: Supervisor John McCue. There were eighteen (18) townspersons in attendance

Chairperson Hall called the meeting to order at 6:15 pm.

Clerk Warshawsky affirmed the agenda was posted in compliance with open meetings law

Motion by Nies, seconded by Aubart to approve agenda. Motion carried

Hall reported that the Town is interested in purchasing the property adjacent to the Windigo Lake boat landing to create parking and an area with picnic tables, a view shed and washrooms. Nies gave a brief history of the property. The Windigo Lake boat landing is the only public access to Windigo Lake. The Town was offered the property adjacent to the boat landing in the past and did not pursue it. Larry Walters is the current owner. Nies, Treasurer Aderman and Clerk Warshawsky met with Walter and put a lot of time and effort into negotiating with Walters. The property is on top of the hill and is approximately 4 acres with a good portion wetland. Nies explained that the work planned for Highline Road all fits together with the project. The property was assessed at \$50,000 and taxed at \$42,500. Walter put \$3,000 into the property and is willing to sell it for \$44,000 plus a letter of donation for \$4,000 with 8 small trees to be removed in the spring by Walters. Nies added that the Town could use some of the fill. Hall reported that the project meets DNR approval. Bruce Paulson asked if there would be a "No Parking" sign posted on the curve. Hall said there would be no parking on the street. Pete Sanders asked about funding. Hall asked Highway Crew Chief Campbell. Campbell said that there is a 50/50 match if we meet the requirements. Nies said that we have to be careful with grants to make sure that we don't spend more with the grant than without it. Hall requested a motion from the floor. Motion by Mark Olson, seconded by Edward Packee to approve the purchase of the property for expansion of the Windigo Lake boat landing. Motion carried with all aye votes.

Motion by Nies, seconded by Aubart to adjourn at 6:21 pm. Motion carried.

/s/ Erica Warshawsky, Town Clerk